



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Monday, April 9, 2007

7:00 **PUBLIC HEARING** - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (3rd floor Council Hearing Room)

Tuesday, April 10, 2007

8:30-9:30 **Breakfast Meeting** with County Executive (6th floor Council Conference Room)

9:45 **MOMENT OF SILENCE**

9:50 **GENERAL BUSINESS**

(Lauer)

A. Announcements:

- (.5)
- Agenda and Calendar Changes
 - The public hearing on the FY08 Capital Budget and FY07-12 Capital Improvements Program (CIP) amendments for Montgomery County Public Schools is scheduled for May 1, 2007 at 7:00 pm. (Levchenko/Orlin)
Specific information on these amendments is available by calling the Council Office at 240 777-7900. Ask for Council staff memorandum concerning "FY08 Capital Budget and FY07-12 CIP Amendments for MCPS".

(1) **B. Acknowledgement** - Receipt of Petitions

C. Action - Approval of Minutes: March 19 and 20, 2007

(2) 9:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to create a Working Group on Transportation Infrastructure Financing, sponsored by Councilmembers Floreen, Knapp, Ervin and Leventhal (Steiner)
MFP Committee worksession will be scheduled at a later date.
- B. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
Public Hearing is scheduled for 5/1/07 at 1:30 pm.
- C. **Introduction** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 5/1/07 at 1:30 pm.
- D. **Introduction** - Resolution to establish the FY08 Work Program of the Interagency Procurement Coordinating Committee (Ferber)
Action is tentatively scheduled for 4/17/07.

(2) 9:55 **CONSENT CALENDAR** *(continued)*

- E. **Introduction** - Resolution to establish the FY08 Work Program of the Interagency Training Team (McGuire)

Action is tentatively scheduled for 4/17/07.

- F. **Introduction** - Supplemental appropriations to the County Government's FY07 Operating Budget:

- 1) Department of Health and Human Services - \$491,860 for Under One Roof: Integrating Community-Based Mental Health and Substance Abuse Services with Somatic Services Grant (Source: State grant) (McGuire)
- 2) Arts and Humanities Council Non-Departmental Account - \$100,000 for Waters House Barn Adaptive Restoration (Source: General Fund) (Davidson)
- 3) Department of Finance - \$1,079,080 for Working Families Income Supplement Non-Department Account (Source: General Fund) (Sherer)
- 4) Office of Human Resources and Montgomery County Fire and Rescue Services - \$832,120 for Occupational Medical Services Program (Source: General Fund) (McGuire)
- 5) Board of Elections - \$1,046,640 for Cost Overruns (Source: General Fund) (Mihill)

Public Hearings are scheduled for 4/24/07 at 1:30 pm.

- G. **Receipt and Release** - Office of Legislative Oversight Report 2007-7, Linking MCPS Workforce Data to Council Decision-Making (Bonner-Tompkins)

MFP Committee worksession tentatively scheduled for 4/16/07.

- H. **Action** - Appointment of special counsel to represent the Department of Health and Human Services, Child Welfare Services in the Juvenile Division of the Circuit Court: Joann Robertson (Faden)

- I. **Action** - Executive Regulation 27-06, Payment in Lieu of Taxes (McMillan)
PHED Committee recommends approval.

- J. **Action** - Executive Regulation 26-06AM, Internet Access Service Standards (Mihill)
MFP Committee recommends approval as amended.

10:05 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 07-04, Accessory Structure - Standards, sponsored by Councilmember Elrich (Zyontz)
Action - Resolution to establish public hearing for 6/12/07 at 1:30 pm.

- (4) 10:10 **OVERVIEW** - FY08 Operating Budget (Farber)

- (5) 10:40 **ACTION** - Resolution to approve five-year funding schedule for County agencies' annual required contribution for Other Post Employment Benefits (OPEB) (Farber)

11:00 **RECESS**

- (6) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY08 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)
- (7) 1:30 **PUBLIC HEARING** - Resolution to establish FY08 Solid Waste Service Charges (Levchenko)
T&E Committee worksession tentatively scheduled for 4/12/07.
- (8) 1:30 **PUBLIC HEARING** - Resolution to establish FY08 Water Quality Protection Charge(Levchenko)
T&E Committee worksession tentatively scheduled for 4/12/07.
- (9) 1:30 **PUBLIC HEARING** - Resolution to amend Annual Fee for enforcement of Special Exceptions (Levchenko)
PHED Committee worksession tentatively scheduled for 4/24/07.
- (10) 1:30 **PUBLIC HEARING** - Supplemental appropriations to the Montgomery County Public Schools' FY07 Operating Budget: (McGuire)
 - \$792,922 for State School Improvement Grant (Source: State grant)
 - \$5,500,000 for the Provision for Future Supported Projects (Source: Federal and State grants)*ED Committee worksession tentatively scheduled for 4/12/07.*
- (11) 1:30 **PUBLIC HEARING** - Supplemental appropriations to the County Government's FY07 Capital Budget: (Orlin)
 - County Executive - \$73,000 for Silver Spring Civic Building
PHED Committee worksession tentatively scheduled for 4/25/07.
 - County Executive - \$144,000 for Silver Spring Redevelopment Program
PHED Committee worksession tentatively scheduled for 4/25/07.
 - County Executive - \$988,000 for Wheaton Redevelopment Program
PHED Committee worksession tentatively scheduled for 4/16/07.
 - Recreation - \$1,204,000 for North Potomac Recreation Center
PHED Committee worksession tentatively scheduled for 4/30/07.
 - DPWT - \$418,000 for Montrose Parkway East
T&E Committee worksession tentatively scheduled for 4/26/07.
- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the M-NCPPC's FY07 Capital Budget - \$468,000 for Wheaton Tennis Bubble Renovation (Source: Current Revenue and Program Open Space) (Michaelson)
PHED Committee is tentatively scheduled for 4/16/07.

ADJOURN

2:00 **T&E Committee** (7th floor Council Hearing Room)

- (13) 7:00 **PUBLIC HEARING** - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (3rd floor Council Hearing Room)

Wednesday, April 11, 2007

1:30 **PUBLIC HEARING** - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (*3rd floor Council Hearing Room*)

7:00 **PUBLIC HEARING** - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (*3rd floor Council Hearing Room*)

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Apr 17, 2007	9:30 am	Regular Session
Apr 24, 2007	9:30 am	Regular Session
May 1, 2007	8:30 am	Breakfast Meeting with County Executive
May 1, 2007	9:45 am	Regular Session
May 7, 2007	9:30 am	Council Budget Worksession
May 8, 2007	9:30 am	Regular Session and Council Budget Worksession
May 8, 2007	12:30 pm	Meeting re: Bi-County Budgets
May 9, 2007	9:30 am	Council Budget Worksession
May 10, 2007	9:30 am	Council Budget Worksession
May 10, 2007	3:00 pm	Bi-County Meeting at WSSC
May 11, 2007	9:30 am	Council Budget Worksession
May 14, 2007	9:30 am	Council Budget Worksession
May 15, 2007	9:30 am	Regular Session and Council Budget Worksession
May 16, 2007	9:30 am	Council Budget Worksession
May 17, 2007	9:30 am	Council Budget Worksession
May 24, 2007	9:30 am	Hold for Budget Action

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 16, 2007

7:00 pm FY08 Capital & Operating Budgets and amendments to FY07-12 CIP

April 17, 2007

1:30 pm Supplemental appropriations to the County Government's FY07 Capital Budget and amendments to the FY07-12 CIP, DPWT:

- \$3,360,000 for Data Center Rehabilitation
- \$400,000 for Silver Spring Metrorail Station South Entrance
- \$200,000 for Red Brick Courthouse Structural Repairs
- \$1,160,000 for Facility Planning: Bridges

April 24, 2007

1:30 pm Resolution to adopt Board of Health Regulation restricting trans fat use in eating and drinking establishments

1:30 pm Supplemental appropriations to the County Government's FY07 Operating Budget:

- DHHS - \$491,860 for Under One Roof: Integrating Community-Based Mental Health and Substance Abuse Services with Somatic Services Grant
- Arts and Humanities Council NDA - \$100,000 for Waters House Barn Adaptive Restoration
- Department of Finance - \$1,079,080 for Working Families Income Supplement NDA
- OHR and MCFRS - \$832,120 for Occupational Medical Services Program

April 10, 2007

Page 5

FUTURE PUBLIC HEARINGS (continued)

To testify call 240-777-7931

May 1, 2007

1:30 pm Resolution to amend FY08 Transportation Fees, Charges, and Fares

1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset

May 3, 2007

7:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset

COUNTY COUNCIL SEEKING APPLICANTS FOR
COUNTY CHARTER REVIEW COMMISSION
DEADLINE: WEDNESDAY, APRIL 18TH

The Montgomery County Council is accepting applications for membership on the County's Charter Review Commission. Applications for the four-year appointments are due by 5 p.m. on Wednesday, April 18.

The County Charter was amended in 1976 to provide that a Charter Review Commission be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials and the public.

Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of 11 County residents, five of whom are appointed from a list of names submitted by the County Executive. Six members will be appointed by the Council. The chair is designated by the Council and the vice chair is designated by the County Executive. No more than six members can be from the same political party.

All 11 positions are up for appointment. There is no compensation for members of the commission, which generally will meet once per month in the Council Office Building in Rockville.

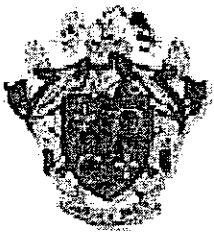
Applicants should submit letters of interest and resumes to: Marilyn J. Praisner, President, Montgomery County Council, Stella B. Werner Council Office Building, 100 Maryland Ave., Rockville, Maryland 20850. Resumes should include professional and civic experience, home and office telephone numbers and an e-mail address. Letters and resumes submitted are made public as part of the appointment process. Members of County boards, committees and commissions may not serve on more than one such group at a time.

For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call 240-777-7938.

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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, April 10, 2007

Item Number	Note	Staff
Agenda Item #2B	This item will be available on Monday, April 9.	Faden
Agenda Item #13	There is no material for this item.	